

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

Wednesday, March 5, 2025

5:00 PM

Members of the public can access and view the meeting on the Government Channel or online at: <https://watch.mecknc.gov>

Charlotte-Mecklenburg Government Center  
600 East Fourth Street, Charlotte, NC 28202

### Board of Commissioners

*Chair Mark Jerrell, District 4*  
*Vice Chair Leigh Altman, At-Large*  
*Commissioner Arthur Griffin, At-Large*  
*Commissioner Yvette Townsend-Ingram, At-Large*  
*Commissioner Elaine Powell, District 1*  
*Commissioner Vilma D. Leake, District 2*  
*Commissioner George Dunlap, District 3*  
*Commissioner Laura J. Meier, District 5*  
*Commissioner Susan Rodriguez-McDowell, District 6*

At this time, identify any items you wish to remove from consent

**Informal Session - Room CH-14**

**Staff Briefings - None**

**Closed Session**

[25-0136](#) Closed Session

**CALL TO ORDER - 6 PM - MEETING CHAMBER**

**Invocation by Commissioner Dunlap followed by Pledge of Allegiance to the Flag**

**Awards/Recognition**

[25-0107](#) Proclamation - Social Worker Appreciation Month (Commissioner Susan Rodriguez-McDowell)

**Attachments:** [Proclamation - Social Work Appreciation Month 2025](#)

**Public Art Moment - N/A**

**Public Appearance**

[25-0137](#) Public Appearance

**Appointments**

[25-0022](#) Appointments- Small Business and Entrepreneurship Advisory Board

**Attachments:** [SB&EAB Packet 3.5.2025](#)

**Public Hearings - None**

**Advisory Committee Reports**

[25-0113](#) Public Art Commission- Annual Report

**Attachments:** [FY25 Public Art Commission Annual Report BOCC](#)

**Manager's Report**

**Departmental Directors' Monthly Reports - N/A**

**Staff Reports & Requests - N/A**

**County Commissioners Reports & Requests - None****Consent Items**

- [25-0138](#) Pulled Consent Items  
**Attachments:** [Pulled Consent Agenda Items](#)
- [25-0115](#) Grant Application - North Carolina Land and Water Fund - Restoration Program  
**Attachments:** [BA 25-0115 RFBA-Attachment-map.pdf](#)  
[BA 25-0115 Grant Proposal Form NC-WLF-25 - McDowell at Beatties.xlsx](#)
- [25-0117](#) Storm Water Program - Hazard Mitigation Catawba River Floodplain Acquisition - Summers Property  
**Attachments:** [BA 25 - 0117 CatawbaRiver\\_FY25 - Summers.pdf](#)
- [25-0118](#) Storm Water Program - Hazard Mitigation Catawba River Floodplain Acquisition - Brown Property  
**Attachments:** [BA 25 - 0118 CatawbaRiver\\_FY25 - Brown.pdf](#)
- [25-0120](#) Grant Application - Smart Start of Mecklenburg County
- [25-0121](#) Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)  
**Attachments:** [Special Revenue Fund Approved Ordinance](#)
- [25-0124](#) Budget Amendment - Sheriff's Office - U.S. Department of Justice - 2024 Justice Assistance Grant  
**Attachments:** [JAG 2024 Grant Project Ordinance](#)  
[FY2024 JAG MOU \(003\)](#)
- [25-0125](#) Amendment to Dock Lease with Duke Energy at McDowell Nature Preserve - CMPD Boathouse  
**Attachments:** [CMPD Boathouse Reconstruction Map](#)
- [25-0126](#) Street Renaming Application - Portion of Baxter Street to "Pearl Park Way"  
**Attachments:** [BOCC Resolution Street Renaming](#)  
[Baxter Street Rename Petition Map](#)
- [25-0147](#) Minutes  
**Attachments:** [1.22. 2025 BOCC Meeting Minutes Draft](#)

**Commissioner Reports**

[25-0139](#)

## Commissioner Reports

**Adjournment**

*Upcoming meetings of the Board:*

*Budget/Public Policy Workshop, Tuesday, March 11th at 2:30 p.m.*

*Regular, Tuesday, March 18th at 5:00 p.m.*

*Budget Public Policy Workshop (optional), Tuesday, March 25th at 2:30 p.m.*

*Special Accommodations:*

*Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2939) or E-mail: [clerk@mecknc.gov](mailto:clerk@mecknc.gov). We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.*

*The Board reserves the right to deviate from the agenda.*

*Mecklenburg County Vision:*

*"To be the best local government service provider."*

*Mecklenburg County Mission:*

*"To serve Mecklenburg County residents by helping improve their lives and community."*